## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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## FLORIDA PROFIT CORPORATION OR P.A.

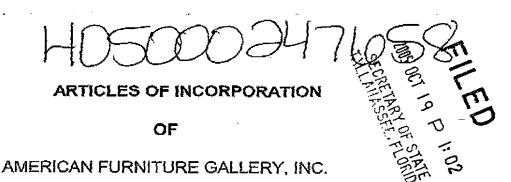
american furniture gallery, inc.

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: AMERICAN FURNITURE GALLERY, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 4490 PORTOFINO WAY # 101, WEST PALM BEACH, FL 33409.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: THOMAS DOMELON, 515 N. FLAGLER DRIVE # 300-P, WEST PALM BEACH, FL 33401.

#### ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT/DIR

VAN C. BUI 2892 TENNIS CLUB DRIVE # 103

WEST PALM BEACH, FL 33417

VICE-PRES/DIR

LONG HGUYEN 4490 PORTOFINO WAY # 101

WEST PALM BEACH, FL 33409

TREAS/DIR

PHAP TRAN 4490 PORTOFINO WAY # 101

WEST PALM BEACH, FL 33409

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19TH day of

OCTOBER, 2005.

NCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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le American Fuentime GALLERY, Ind.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

THOMAS DOMERON

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SECRETARY OF STATE

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